

the unanimous vote of the members present. A nominating committee shall be appointed by the President at the beginning or in advance of the annual meeting, which shall offer nominations of officers to serve the Club during the ensuing year. Nominations may also be made by any member in good standing from the floor.

5. A committee on resolutions, consisting of three members, shall be appointed by the President at the beginning or in advance of the annual meeting.
6. The accumulation and care of one or more Wilson Ornithological Club Libraries shall be provided for. A library committee of three or more members shall be appointed annually by the President.
7. The Executive Council shall have power to expel any person found unworthy of membership in the Club.
8. The official organ of the Club shall be *The Wilson Bulletin*. It shall be sent to all members not in arrears for dues.
9. Any member three months in arrears for dues shall be ineligible to vote or to hold elective office in the Club.
10. The fiscal year of this Club shall be the calendar year.
11. The order of business at regular annual meetings shall be as follows:
 1. Calling of meeting to order by the President.
 2. Reading and approval of minutes of the previous meeting.
 3. Reports of officers.
 4. Appointment of temporary committees.
 5. Election of members.
 6. Business.
 7. Reports of committees.
 8. Election of officers.
 9. Adjournment.

The program may be interpolated in the order of business according to convenience.

12. The rules contained in Roberts' Rules of Order shall govern the Club in all cases to which they are applicable and in which they are consistent with the Constitution and By-laws of the Club.
13. If no annual meeting can be held, election of officers may be conducted by a mail ballot.
14. This constitution may be amended by mail ballot provided that the amendment has been recommended by a two-thirds vote of the Executive Council, and a copy has been sent to every voting member of the Club at least two months prior to the date of action.

REPORT OF THE TREASURER FOR 1945

Balance as shown by last report, dated Dec. 31, 1944 \$ 522.00

Receipts, Jan. 1 to Dec. 31, 1945

Dues:

Associate	1414.25
Active	1194.05
Sustaining	355.50
Subscriptions to <i>The Wilson Bulletin</i>	167.00
Sale of back issues of <i>The Wilson Bulletin</i>	
and of reprints	145.32
Interest from Endowment Fund	82.00
Contributions for printing of colored and insert plates	287.80
Gifts: miscellaneous receipts	9.40

Total receipts

\$4177.32

TREASURER'S REPORT

Disbursements

<i>The Wilson Bulletin</i> : printing, engraving, mailing .	2588.98
President's expense: printing, postage	2.56
Editor's expense: reprints, postage, secretarial aid ...	163.99
Secretary's expense: stationary, postage	44.23
Treasurer's expense: stationary, postage, clerical aid	58.28
Membership Committee expense: postage, printing ..	45.00
Bank charges; foreign exchange; corporation papers	27.54
Bad checks	15.00
Transferred to Endowment Fund savings account...	690.14
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Total disbursements	\$3635.72
Balance transferred to new Treasurer, Burt L. Monroe	541.60
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\$4177.32

ENDOWMENT FUND

Cash balance in savings account, Dec. 31, 1944\$ 45.24

Received during year:

Interest on U. S. bonds and on savings account	82.00
Sale of U. S. Savings Bonds	900.00
Life Membership payments	1020.00
Gifts	35.00
Transferred from checking account	690.14
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Total	\$2772.38
Transferred to checking account (interest)	82.00
Purchase of U.S. Savings Bonds, Series G, July 17	
(\$900.00) and Oct. 19, 1945 (\$1400.00) ...	2300.00
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Total	2382.00
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Balance \$ 390.38

Bonds:

U. S. Postal Savings Coupon Bonds, dated July 1, 1935.....	780.00
U. S. Savings Bonds (maturity value Aug. 31, 1948: \$1075.00) purchase value	806.25
U. S. Savings Bonds, Series G, dated Sept. 1, 1943	1000.00
U. S. Savings Bonds, Series G, dated Dec. 20, 1944	1500.00
U. S. Savings Bonds, Series G, dated July 1, 1945	900.00
U. S. Savings Bonds, Series G, dated Oct. 1, 1945	1400.00
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Total Endowment Fund, transferred to new Treasurer, Burt L.

Monroe, Dec. 31, 1945 6776.63

Respectfully submitted,

MILTON B. TRAUTMAN, *retiring Treasurer*

December 31, 1945

Approved by Auditing Committee

James B. Young
Leonard C. Brecher